

# LIBRARY

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## **BROWN COUNTY LIBRARY BOARD**

### **NOTE LOCATION:**

**PULASKI Branch Library  
222 W. Pulaski Street, Pulaski**

**Thursday, June 17, 2010**

**6:00 p.m.**

### **AGENDA**

1. Approve/modify agenda
2. Minutes, bills and communications
3. Open forum for the public
4. Facilities Report
  - a. Solar Energy Project at Kress
  - b. Energy Conservation Methods update
  - c. East Branch Lease Approval
5. Accountant's report
  - a. Financial report
  - b. Acceptance of gifts, grants and donations
6. Budget
  - a. Approval of Strengths, Weaknesses, Opportunities and Threats (SWOTs)
  - b. Approval of Performance Measure, Mission Statement, Program Descriptions and Capital Outlay
7. Request for Budget Adjustment: Increase in expenditures with offsetting increase in revenue to facilitate grant from Bill & Melinda Gates Foundation and Nicolet Federated Library System matching funds for computer project.
8. Donation of old library furnishings
9. Information Services report on services received
10. Nicolet Federated Library System
  - a. Monthly update
11. Library Operations Manager Search
12. Approve Out of State Travel for Staff
13. President's report
14. Director's report
15. Such other matters as are authorized by law
16. Adjournment



**Terry Watermolen  
President**

**Notice is hereby given that action by the committee may be taken on any of the items which are described or listed in this agenda.**

